

BOARD OF SUPERVISORS
COUNTY OF YORK
YORKTOWN, VIRGINIA

Resolution

At a regular meeting of the York County Board of Supervisors held in the East Room, York Hall, Yorktown, Virginia, on the ____ day of ____, 2005:

Present

Vote

James S. Burgett, Chairman
Walter C. Zaremba, Vice Chairman
Sheila S. Noll
Kenneth L. Bowman
Thomas G. Shepperd, Jr

On motion of _____, which carried ____, the following resolution was adopted:

A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A LEASE EXTENSION AGREEMENT WITH GRAFTON II ASSOCIATES, A VIRGINIA GENERAL PARTNERSHIP, AND HARVEY LINDSAY COMMERCIAL REAL ESTATE, AGENT, FOR RENTAL SPACE AT WASHINGTON SQUARE SHOPPING CENTER FOR THE SENIOR CENTER OF YORK

WHEREAS, the York County Board of Supervisors has a long standing commitment to services which benefit the senior citizens of York County; and

WHEREAS, since February 1, 2001, the County has operated the Senior Center of York in six thousand three hundred and sixty-seven (6,367) square feet of rented space in Units 17, 18, and 19 at the Washington Square Shopping Center; and

WHEREAS, the current lease agreement expires on January 31, 2006; and

WHEREAS, the Senior Center Board of Directors, County staff, and the Peninsula Agency on Aging (PAA) are satisfied with the current location and facilities, which serve over 17,000 patrons each year; and

WHEREAS, the current facility satisfactorily accommodates the needs of the Center and can continue to do so until such time as a larger rental or permanent County-owned space is deemed a necessity and becomes available in the future; and

WHEREAS, the proposed extension agreement includes a fixed annual rate of

\$12.50 per square foot or \$79,587.50 per year for the length of the five (5) year period of the lease, or until January 31, 2011;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors on this the _____ day of _____, 2005, that the County Administrator be, and he is hereby, authorized to execute a lease extension agreement with Grafton II Associates, a Virginia General Partnership and Harvey Lindsay Commercial Real Estate, agent for the owner, substantially in the form as submitted to the Board by the County Administrator, for the operation of the Senior Center of York for the term February 1, 2006 through January 31, 2011, for approximately six thousand three hundred and sixty-seven (6,367) square feet identified as Units 17, 18, and 19 of Washington Square Shopping Center, for rent in the amount of \$79,587.50 annually and subject to the terms and conditions of the lease and subject to approval by the County Attorney.

BE IT STILL FURTHER RESOLVED that this lease agreement is subject to continuing annual appropriations by the York County Board of Supervisors.